

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000048259

FILED
Apr 22, 2008
Secretary of State**Entity Name:** CREATIVE FINANCIAL CONCEPTS, INC.**Current Principal Place of Business:**18001 OLD CUTLER RD, STE 639
VILLAGE OF PALMETTO BAY, FL 33147**New Principal Place of Business:****Current Mailing Address:**18001 OLD CUTLER RD, STE 639
VILLAGE OF PALMETTO BAY, FL 33147**New Mailing Address:****FEI Number:** 65-1015942**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARLEY, DAVID A SR.
1501 VENERA AVE.
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**MARLEY, DAVID A JR.
18001 OLD CUTLER RD, STE 639
VILLAGE OF PALMETTO BAY, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID A. MARLEY, JR

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MARLEY, DAVID A SR.
Address: 7940 SW 172 TER
City-St-Zip: MIAMI, FL 33157**Title:** D (X) Delete
Name: MARLEY, DAVID A JR.
Address: 15730 SW 86 AVE
City-St-Zip: MIAMI, FL 33157**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MARLEY, DAVID A JR.
Address: 15730 SW 86 AVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. MARLEY, JR.

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date